

**GULF SHORES CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING
APRIL 16, 2018 – 12:00 PM
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 12:00 PM at the Central Office.

2. Reflection

President Kevin S. Corcoran paused for a minute of reflection.

3. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Dr. Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Absent: None

Also in attendance:

Nash Campbell, Board Attorney

Dr. Suzanne Freeman, Interim School Board Superintendent – via video conference

Tobi Waters, Interim School Board Clerk was present and took minutes

4. Adoption of the Agenda

President Kevin S. Corcoran presented the agenda for discussion. Vice President Dr. Nichole Gotschall made a motion to approve the agenda as presented. Dr. Ralph Gold seconded the motion; and the vote of those members present was unanimously in favor of the motion.

5. Opening Announcements

President Kevin S. Corcoran announced they were still waiting to hear a decision from State Superintendent Dr. Ed Richardson as to when the official start date would be for the Gulf Shores City School System, as soon as the Board received word, they would make the information known.

6. Public Comment

No comment at this time.

7. Discussion Items

At this time, President Kevin S. Corcoran, Board Members and Board Attorney Nash Campbell discussed the application process, after which President Corcoran held an open discussion with Board Members regarding their thoughts of the interview with Dr. Matt Akin. Board Members unanimously expressed positive feedback regarding Dr. Matt Akin, also stating several had spoken to community members who had nothing but positive things to say.

8. Action Items

a. Board consideration and response to the first candidate's interview for the position of Superintendent.

President Kevin S. Corcoran presented the item where it was discussed. Vice President Nichole Gotschall made a motion to give legal counsel authority to negotiate a contract with Dr. Matt Akin to become the Gulf Shores City School Board Superintendent. Board Member Dr. Ralph Gold seconded the motion; and the vote of those members present was unanimously in favor of the motion.

9. Superintendent Report

Interim School Board Superintendent Suzanne Freeman reported she can assist the City if the start date is 2018, and what a great opportunity to build in advance if it's 2019.

10. Attorney / Client Privilege

Board Member Dr. Ralph Gold motioned the Board recess into Executive Session to:

a) Discuss potential contracts with our attorney.

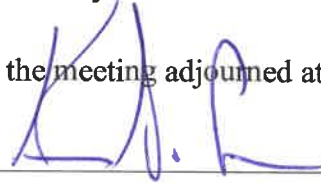
The Board Attorney approved the reasons stated for going into Executive Session and stated they are acceptable reasons under the Alabama Open Meetings Act as amended.

Board Member Dale Jernigan seconded the motion; and a roll call vote of those members present was taken with all unanimously in favor of the motion whereupon the Board recessed into Executive session at approximately 12:45 p.m. for approximately for 20 minutes. The Board returned from Executive Session at approximately 1:22 p.m. and resumed the regular board meeting.

11. Adjournment

With no further business to come before the Board, Board Member Dr. Ralph Gold made a motion to adjourn; seconded by Vice President Nichole Gotschall; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 1:26 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Dr. Ralph Gold, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: _____

April 27, 2018